



Texas Statewide Health Coordinating Council

Agenda

Texas Center for Nursing Workforce Studies (TCNWS) Advisory Committee Meeting

**Wednesday, April 18, 2007
10:00 a.m. to 3:00 p.m.**

**Texas Department of State Health Services
1100 West 49th Street
Austin, Texas 78756
Room M-739**

- 1. Welcome and Introductions**
- 2. Establish Quorum and Approval of Excused Absences**
- 3. Review of April 18, 2007 Agenda**
- 4. Approval of [Minutes](#) of November 15, 2006 Meeting**
- 5. Update Report from the Statewide Health Coordinating Council (SHCC) – Connie Turney**
- 6. Update Report from the Texas Higher Education Coordinating Board – Chris Fowler and Donna Carlin**
- 7. Report of Legislative Activities That Relate to Nursing Workforce, Nursing Education and Nursing Practice – Connie Turney, Donna Carlin, Chris Fowler, Clair Jordan/Jim Willman, Kathy Thomas**

BREAK FOR LUNCH

8. [Texas Center for Nursing Workforce Studies' Advisory Committee's Annual Report to the Statewide Health Coordinating Council](#) – Aileen Kishi
9. Progress Report on the Demographics and Trends on Professional, Vocational and Advanced Practice Nursing Programs in Texas –Arlette Ponder, Aileen Kishi and Pamela Wiebusch
10. [Review](#) and [Discussion](#) of TCNWSAC Bylaws
11. [Report of TCNWS Activities](#) – Aileen Kishi
 - A. Meetings Attended
 - B. Presentations Given
 - C. Discussion of Future Projects
12. Public Comment
13. Future Meeting Dates for TCNWS Advisory Committee
 - July 18, 2007
 - October 17, 2007
14. Agenda Items for July 18, 2007 Meeting
15. Adjourn

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* NOTE: Nursing Workforce Advisory Committee may act upon any agenda item.